CITY OF MILPITAS COMMUNITY ADVISORY COMMISSION MILPITAS CITY HALL COMMITTEE MEETING ROOM UNAPPROVED MINUTES

August 2, 2006

I.

Call to Order

Vice-Chair Lee called the meeting to order at 7:00 p.m. Present were

Commissioners Fang, Lind, Luna, Mohsin, Queenan, and Ranker

Alternates present were Commissioners Choudhury, Nwobi, Pham, and Villegas

Absent: Chair Abelardo

II.

Seating of Alternates seated: Villegas and Choudhury **Alternates**

III.

Pledge of Vice-Chair Lee led the Pledge of Allegiance. **Allegiance**

IV.

Approval of

Agenda MOTION to approve the Agenda as submitted.

M/S: Lind, Ranker Ayes: 9

V.

Approval of

Minutes MOTION to approve the minutes of June 7, 2006.

M/S: Lind, Fang Ayes: 9

VI.

Announcements Staff announced the National Night Out on August 3, 2006. NBO tour will be held in

September. There hasn't been a great response for NBO Awards nominations.

Commissioner Lind announced that the Chamber of Commerce is looking for volunteers for the Celebrate Milpitas event to be held on August 19th and 20th. Terry Medina has

resigned from the City of Milpitas. The WIFI network is in the works.

VII.

Public Forum Vice-Chair Lee invited members of the audience to address the Commission on any item

not on the agenda.

<u>Patricia Montoya, 451 Dolores Drive</u> – A city needs to serve handicap for disabilities for social classes. Her son is 37 and has Down syndrome. Commissioner Ranker asked what were her suggestions. Ms. Montoya suggested having Saturday programs for about

an hour or two, hold a recreation class or socialization class.

Commissioner Ranker suggested adding this item to the September agenda for

discussion.

VIII.

Liaison Reports

a. City Council

Councilmember Polanski was unable to attend the meeting due to her work schedule.

IX. New Business

a. Town Hall Meeting.

Staff stated their recommendation is to discuss the upcoming Town Hall meeting including any invitation and possibly establishing a subcommittee for this item.

Commissioner Lind asked about the format of the Town Hall meeting. Vice-Chair Lee suggested having a candidate forum. Commissioner Mohsin also agreed that a candidate forum would be an idea to have. Commissioner Lind stated that the Chamber of Commerce would have a candidate forum on October 19, 2006 with the Milpitas Post. Sunnyhills will also have a candidate forum – date and time to be determined. The Council will also be sponsoring one of their Good Morning Milpitas events possibly on September 15th and inviting the candidates for that event. Commissioner Ranker stated since the Milpitas Post and the Chamber were putting on all these events, he felt that the Commission would be duplicating the effort. Commissioner Mohsin suggested establishing a subcommittee to do more research on this item and bring it back to the Commission at their October CAC meeting. The subcommittee members are: Commissioners Mohsin, Ranker and Queenan.

b. Community Outreach.

Staff stated that they sent out response letters to those individuals who had responded to the CAC Community Outreach Program. Commissioner Mohsin asked the number of people who responded. Staff stated there has been about 39 responses so far.

c. Subcommittee/Task Force Status Reports.

Yvonne Andrade, Recording Secretary

Community Outreach (Lee and Queenan)

Vice-Chair Lee stated he went to about 100 neighbors and asked about their concerns. He spoke to 20 families who are concerned about traffic and speeding in their neighborhoods.

X. Adjournment	Vice-Chair Lee adjourned the meeting at 8:00 p.m. to the September 6, 2006 meeting.
Respectfully submitted,	